



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR
APRIL 5, 2011
7:00 P.M.
COUNCIL CHAMBER, 22 WEST 2ND STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD ITS **REGULAR MEETING OPEN TO THE PUBLIC ON APRIL 5, 2011, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.**

THE PROBABILITY EXISTS THAT A QUORUM OF THE EAGAR UTILITIES BOARD, PLANNING & ZONING COMMISSION, MUNICIPAL PROPERTY CORPORATION, DESIGN REVIEW BOARD, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD MAY BE PRESENT AT ANY AND ALL EAGAR TOWN COUNCIL MEETINGS – NO ACTION WILL BE TAKEN BY THESE BOARDS OR COMMITTEES AT THIS TIME.

AGENDA

1. WELCOME AND CALL MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. SUMMARY OF CURRENT EVENTS

- A. MAYOR
- B. COUNCIL
- C. STAFF

6. OPEN CALL TO THE PUBLIC

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS MAY BE LIMITED TO 5 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL COUNCIL MEMBERS MAY (1) ASK STAFF TO REVIEW A MATTER AND (2) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

7. PRESENTATIONS

- A. PRESENTATION TO APRIL 2011 "SHINING STARS" COMMUNITY HONOREES (TIM RASMUSSEN)

8. CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD MARCH 2011

APPROVAL OF MINUTES OF THE JOINT COUNCIL MEETINGS HELD FEBRUARY 22, 2011

APPROVAL OF FEBRUARY 2011 BANK TRANSMITTALS 1-22, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 29573-29900, PAYROLL DIRECT DEPOSIT VOUCHERS 2101101-2241138, CARD MEMBER SERVICE CREDIT CARD PURCHASES

9. UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION OF FEBRUARY FINANCIAL REPORT, AND TOWN'S SALES TAX REVENUE REPORT (BILL GREENWOOD / KATIE WOOD)
- B. DISCUSSION AND CONSIDERATION OF ANY ACTION TO BE TAKEN ON LEGISLATIVE ISSUES (MAYOR HOLAWAY)
- C. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-06 APPROVING A LEASE AGREEMENT AND COOPERATIVE AGREEMENT BETWEEN THE TOWN OF EAGAR AND THE ARIZONA GAME AND FISH COMMISSION REGARDING AN URBAN LAKE (BILL GREENWOOD)

10. NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-18 APPROVING AN ARIZONA DEPARTMENT OF LIQUOR LICENSE APPLICATION FOR TRAILRIDERS FAMILY RESTAURANT (EVA WILSON)
- B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-07 APPROVING A FEE SCHEDULE FOR MEDICAL MARIJUANA BUSINESS LICENSING (EVA WILSON)
- C. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-12 ADOPTING THIS FAIR HOUSING POLICY AND/OR FAIR HOUSING PROCLAMATION MAKING KNOWN THE TOWN OF EAGAR'S COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING (BILL GREENWOOD)
- D. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-14 APPROVING THE SUBMISSION OF PROJECTS FOR THE 2011-2012 STATE HOMELAND SECURITY GRANT PROGRAM, ACCEPTING THE NO MATCH GRANT FUNDING AND APPROVAL OF PURCHASING IN ACCORDANCE WITH THIS GRANT BY CHIEF MIKE HOGAN (MIKE HOGAN)
- E. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-15 APPROVING THE SUBMISSION OF PROJECTS FOR THE 2011-2012 ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN, ACCEPTING THE NO MATCH GRANT FUNDING, AND APPROVAL OF PURCHASING IN ACCORDANCE WITH THIS GRANT BY CHIEF MIKE HOGAN (MIKE HOGAN)
- F. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-16 APPROVING THE SUBMISSION OF PROJECTS FOR THE 2011 PROPOSITION 202 FUNDING, ACCEPTING THE NO MATCH GRANT FUNDING AND APPROVAL OF PURCHASING IN ACCORDANCE WITH THIS GRANT BY CHIEF MIKE HOGAN (MIKE HOGAN)
- G. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-17 AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR AND ADMINISTER A WATER INFRASTRUCTURE FUNDING AUTHORITY (WIFA) TECHNICAL ASSISTANCE GRANT (BILL GREENWOOD)

11. SIGNING OF DOCUMENTS

12. ADJOURNMENT

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT WWW.EAGARAZ.GOV UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1ST AND 3RD TUESDAYS OF THE MONTH.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: Eva Wilson

Date: March 31, 2011 Time: 4:00 P.M.